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ASX ANNOUNCEMENT 5 November 2026

RESULTS OF ANNUAL GENERAL MEETING

Red Mountain Mining Limited (ASX:RMX) is pleased to advise the outcome of resolutions put to the Annual General Meeting of shareholders held today, 5 November 2026.

All resolutions were conducted by a poll and **carried**.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the Annual General Meeting.

Authorised by the Board,

Mauro Piccini
Company Secretary

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Results of Meeting

Red Mountain Mining Limited

Annual General Meeting

Thursday, 05 November 2026

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 ADOPTION OF REMUNERATION REPORT	P	90,983,700 88.96%	6,257,497 6.12%	219,909	5,036,421 4.92%	96,020,121 93.88%	6,257,497 6.12%	219,909	-
2 RE-ELECTION ROBERT PARTON	P	131,388,254 96.60%	514,676 0.38%	757,407	4,106,421 3.02%	135,494,675 99.62%	514,676 0.38%	757,407	Carried
3 APPROVAL OF 10% PLACEMENT CAPACITY	P	126,739,758 92.96%	5,405,079 3.96%	430,000	4,191,921 3.07%	130,931,679 96.04%	5,405,079 3.96%	430,000	Carried
4 APPROVAL TO ISSUE SHARES TO STRATEGIC ASSET CAPITAL PTY LTD	P	59,517,610 85.81%	5,129,885 7.40%	67,405,065	4,714,198 6.80%	64,231,808 92.60%	5,129,885 7.40%	67,405,065	Carried
5 APPROVAL TO ISSUE SHARES TO INVESTORHUB	P	126,556,975 92.85%	5,307,662 3.89%	465,700	4,436,421 3.25%	130,993,396 96.11%	5,307,662 3.89%	465,700	Carried
6 APPROVAL TO ISSUE SHARES TO CONTRACTORS IN LIEU OF FEES	P	127,278,954 93.31%	4,773,976 3.50%	357,407	4,356,421 3.19%	131,635,375 96.50%	4,773,976 3.50%	357,407	Carried